



**Haines Borough  
Planning Commission SPECIAL Meeting  
June 21, 2012  
MINUTES**

**Approved**

1. **CALL TO ORDER/PLEDGE TO THE FLAG** – Chairman **Heinmiller** called the meeting to order at 6:35 p.m. in Assembly Chambers and led the pledge to the flag.
2. **ROLL CALL** – **Present:** Vice Chairman Lee **Heinmiller**, Commissioners Robert **Venables**, Don **Turner III**, Roger **Maynard**. **Absent:** Rob **Goldberg**, Andy Hedden, and Danny **Gonce**,  
**Staff Present:** Steve **Ritzinger**/Borough Planning and Zoning Technician  
**Also Present:** Mayor Stephanie **Scott**, Assembly member Debra **Schnabel**, Jack **Wenner** and Bill **Kurz**.
3. **APPROVAL OF AGENDA**  
**Motion:** **Venables** moved to “approve the agenda,” and the motion carried unanimously.
4. **PUBLIC COMMENTS**  
**Wenner** mentioned that Zimovia Point is listed at 7 mile, but that it is closer to 9 mile.
5. **PUBLIC HEARING:**  
**Heinmiller** opened the public hearing up at 6:40 p.m.  
**Wenner** suggested creating a committee to discuss railway planning in Haines Borough.  
**Kurz** mentioned that the Comprehensive Plan stating that there is interest in railroad is important.  
**Schnabel** stated her concern of a lack of continuity on Oslund Drive. She continued with her concern of Young Road as the only road out of Highland and Skyline Estates subdivisions.  
**Heinmiller** mentioned that developer Jan Van Dort has been encouraged to develop an alternate access to Highland Estates and Skyline subdivisions through his property to Haven Court and Oceanview Drive.  
**Heinmiller** closed the public hearing at 6:52 p.m.  
**Venables** suggested requesting for the clerk to post the rail information presented by **Wenner** on-line.  
**Motion:** **Venables** moved to “schedule a third public hearing on July 12, 2012 on the updated Comprehensive Plan,” and the motion passed unanimously.
6. **COMMISSION COMMENTS**
7. **SET MEETING DATES** – The next Regular Planning Commission meeting is scheduled for 6:30 p.m. on Thursday, July 12<sup>th</sup>.
8. **ADJOURNMENT**– 6:55 p.m.